

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Wednesday, July 26, 2006
City of South Miami City Hall
6130 Sunset Drive
South Miami, Florida
2 P.M.**

Summary of Minutes

MEMBERS PRESENT:

Marc A. Buoniconti, Chairman
Hon. James Reeder
Henry Lee Givens
Hon. Linda Zilber
Rodney Sanders

Maureen O'Donnell, Esq.
Miles Moss, P.E.
Hon. Anna E. Ward, Ph.D.
Theodore Wilde
Angelberto "Angel" DeCoro

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Mayra Bustamante, MDT
Patrice Rosemond, OCITT
Terry Grant, MDT
Nya Lake, OCITT
Chimene Graham, MDT
Marlene Amaro, OCITT
Frank Moran, MDT
Adrian Dennis Jones, MDT
Ajibola Balogun, City of South Miami
Greg Netto, City of South Miami
Marcus Lightfoot, City of South Miami

Nestor Toledo, OCITT
Maria E. Johnson, OCITT
David Tinder, P.E., PWD
Lourdes Gomez, OCM
Joanna Santiago, OCITT
Lou Wolinetz, IMG
Lorrence Percival, Citizen
Jorge Fernandez, MDT
Susan Simpson, CSIB
John Prats, OCITT
Joseph Sammons, MDT

APPROVAL OF AGENDA

Mr. Buoniconti called the meeting to order at 2:06 p.m. With a quorum present, Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

APPROVAL OF CONSENT AGENDA

Mr. Wilde requested that Item 3F be removed from the consent agenda. Mr. Moss moved to approve the consent agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

Mr. Laurence Percival, Vice-President of the Kendall Federation Home Owners Association, requested that the PWD perform a feasibility study on the widening of SW 120 Street from four to six lanes. Mr. Percival further asked that the PWD complete a feasibility study to widen SW 127 Avenue to four lanes. Mr. Moss suggested that the feasibility study be discussed under New Business/Member Issues.

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of June 28, 2006. The motion was seconded by Mr. Givens and carried without dissent.

PRESENTATION

Mr. Jeff Geimer, Transportation Manager, City of North Miami, provided a presentation on the City of North Miami Transportation system and its upcoming plans.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING APPROXIMATELY **\$2,200 OF SURTAX FUNDS** FOR TRAVEL AND CONFERENCE RELATED EXPENSES TO ENABLE THE HONORABLE ANNA E. WARD, CITT MEMBER, TO ATTEND THE RAIL-VOLUTION 2006 CONFERENCE IN CHICAGO, ILLINOIS, FROM NOVEMBER 4 THROUGH NOVEMBER 8, 2006

Approved

Mover: Hon. Linda Zilber

Vote: 10 – 0

Seconded: Hon. James Reeder

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE REVISION OF THE CITT BY-LAWS (ARTICLE III, SECTION III, VOTING I AND H), TO INCLUDE LANGUAGE FOR THE RECONSIDERATION AND DISAPPROVAL OF AGENDA ITEMS

Approved as Amended

Mover: Hon. Linda Zilber

Vote: 7 – 3

Seconded: Miles Moss, P.E.

Hon. Anna Ward, Ph.D.	Aye	Rodney Sanders	Nay
Hon. Linda Zilber	Aye	Marc Buoniconti	Aye
Henry Lee Givens	Nay	Miles Moss	Aye
Maureen O'Donnell	Aye	Theodore Wilde	Aye
Angelberto "Angel" DeCoro	Aye	Hon. James Reeder	Nay

CITT By-Laws Amendment

Article III, Section III, Item I is as follows:

Any action of the CITT may be reconsidered only at the same meeting at which the action was taken or at the next regular meeting thereafter. A motion to reconsider may be made only by a CITT member who voted on the prevailing side or was not present when the question was voted on and must be concurred with a 2/3 majority of those present at the meeting. Notwithstanding, any provision to the contrary, the CITT may not move to reconsider a vote resulting in the approval of a contract award.

Approved as Amended
Mover: Miles Moss, P.E.

Vote: 10 – 0
Seconded: Hon. Linda Zilber

REPORTS

Mr. Albert Hernandez, Deputy Director, MDT, reported on the Metromover Escalator Covers. Mr. Hernandez illustrated the location of the covers and its estimated budget. Mr. Givens requested that MDT provide a proposed budget for canopy installation at Metrorail stations. Mr. Buoniconti requested an updated budget for the North and East-West Corridor.

Ms. Adrian Jones, Manager, MDT Contracts & Maintenance, responded to Mr. Givens' inquiries regarding restrooms located at the Metrorail Stations. Ms. Jones stated that there is one restroom located at each Metrorail Station with the exception of the Government Center Station and the Palmetto Station, which has two. Mr. Givens voiced his concern regarding the lack of accessibility to the restrooms and requested GSA to provide a presentation on restroom accessibility.

Mr. Jorge Fernandez, Chief, Budget and Performance Reporting, MDT, informed the Members that MDT contacted Monroe County regarding assisting with the funding of the Dade-Monroe Express. Mr. Fernandez further stated that Monroe County would review their budget and inform MDT if the funding is available.

Mr. Terry Grant, Security Manager, MDT, provided a response to Mr. Givens' request regarding security surrounding the Metrorail Stations. Mr. Grant stated that MDT Security has a working relationship with the municipalities' police forces and they are working to reduce the infractions taking place in the areas surrounding the Metrorail Stations.

Mr. David Tinder, PTP Coordinator, PWD, updated the Members on the Public Works Department's (PWD) People's Transportation Plan (PTP) Goals Report for July 13, 2006. Mr. DeCoro requested a follow-up regarding the 15 MPH speed limit signs near Palm Springs Elementary and Barbara Goleman Senior High School.

Mr. Nestor Toledo, Municipal Liaison, OCITT, provided an update on the Municipalities and their compliance with the Interlocal Agreement (report distributed).

Ms. Patrice Rosemond, Community Outreach, OCITT, reported on outreach activities and the Members participation in upcoming community meetings (report distributed).

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reviewed the MDT and PWD Debt Service Payments report. Ms. Johnson further reported on the “Charter County Transit System Sales Surtax Collection Report as of June 2006,” “CITT Cash Analysis of Charter County Transit System Sales Surtax,” “Estimated Municipal Transportation Surtax Funds Distribution,” “OCITT PTP Contracts” “OCITT New Contracts for June 28, 2006,” and the “OCITT PTP Active Contracts Status Report for PWD” (report distributed). In addition, Ms. Johnson covered the MDT and PWD Third Quarter Reports. Mr. Wilde requested the MDT presentation regarding the related charges to the PTP for special personnel expenses be added to the September, Project and Financial Review Committee Agenda.

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRMAN’S REPORT – MARC A. BUONICONTI

Mr. Buoniconti reported on the following topics.

- The changes to the ordinance requested by the CITT and the rejection of the changes to the ordinance by the BCC.
- IMG met with Maximus to discuss the allocation formula.
- The Transit Impact Fee and the lack of funding for the new municipalities discussed at the Joint BCC/CITT Workshop.
- Members should make all requests through the Executive Director.

COMMUNITY OUTREACH COMMITTEE REVIEW – HON. LINDA ZILBER

Ms. Zilber reported on the following topics.

- A presentation was given on Transit Oriented Development.
- The committee discussed the draft language for disapproval of contracts.
- Thank you letters will be sent to presentation providers.
- The CITT conference schedule will now include meeting dates for the MPO governing board.
- The CITT conference schedule will now only include dates within a two-month period need for the travel request.

PROJECT AND FINANCIAL COMMITTEE REVIEW – MILES MOSS

Mr. Moss reported on the following topics.

- The committee discussed the item on the consent agenda.
- MPO provided a presentation on pedestrian safety.

EXECUTIVE DIRECTOR’S REPORT – NAN MARKOWITZ

Ms. Markowitz reported on the following topics.

- The application for CITT Members for Districts 6, 7, and 8 closes July 31, 2006.
- The Nominating Committee will be meeting September 6, 2006, at 10 a.m.
- Elections for CITT Chair and Vice-Chair will be held in September. The deadline for nominations will be September 13, 2006.

CITIZENS' COMMENTS

Mr. Percival provided some suggestions to the roadway expansions he previously mentioned.

NEW BUSINESS/CITT MEMBER ISSUES

The Members requested that PWD provide an Executive Summary regarding the feasibility to widen SW 120 Street to 152 Street and US1 South and 128 North with the inclusion of arterial roads 97 Avenue, 102 Avenue and 107 Avenue.

ANNOUNCEMENTS

Mr. Buoniconti announced the next CITT meeting would be held on Wednesday, September 27, 2006, at 6 p.m., at the Stephen P. Clark Center, located at 111 NW 1 Street, second floor Board of County Commissioners Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING
FROM THE OFFICE OF THE CITT AT 305-375-3481